## **RESOLUTION NO. 2003-29**

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING STAFF TO ADVERTISE AND OBTAIN INFORMAL QUOTES FOR THE URGENT PURCHASE AND INSTALLATION OF A SWIMMING POOL HEATER FOR ENZE POOL AT BLAKELY PARK, 1050 S. STOCKTON STREET, AND AUTHORIZING THE CITY MANAGER TO AWARD THE BID; AND FURTHER APPROPRIATE FUNDS FOR THE PROJECT

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WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, staff has been experiencing costly and time consuming repairs to the Enze Pool heaters; and

WHEREAS, several pool heater technicians have evaluated the heater problems, and at the present time, two major components are beyond repair and must be replaced; and

WHEREAS, staff has determined that the replacement heater must be a larger unit, allowing the unit to work more efficiently and more economically; and

WHEREAS, the larger unit will require enlarging the concrete pad and chain link fencing, which costs have been included in the estimate for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby authorize staff to advertise and obtain informal quotes for the urgent purchase and installation of a swimming pool heater for Enze Pool at Blakely Park, 1050 S. Stockton Street, and authorizes the City Manager to award the bid; and

BE IT FURTHER RESOLVED that funds in the amount of \$26,000.00 be appropriated for this project.

Dated: February 19, 2003

I hereby certify that Resolution No. 2003-29 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 19, 2003 by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Howard, Land, and Mayor Hitchcock

NOES:

COUNCIL MEMBERS - Beckman

ABSENT:

**COUNCIL MEMBERS - None** 

ABSTAIN:

**COUNCIL MEMBERS - None** 

SUSAN J. BLACSTON

City Clerk